



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Support Crested Butte's quality of life*
- *Promote resource efficiency and environmental stewardship*
- *Encourage a sustainable and healthy business climate*
- *Maintain an authentic and unique community*
- *Remain fiscally responsible*
- *Continue thoughtful management of our historic character*
- *Seek collaborative solutions to regional and local issues*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, June 4, 2018

Council Chambers, Crested Butte Town Hall

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

1) Update from The Center for the Arts on Construction Progress and Fundraising.

6:30 2) Review of the Community Survey Questions and Process.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) May 21, 2018 Regular Town Council Meeting Minutes.

2) Bridges of the Butte 24-Hour Townie Tour Special Event Application for June 23-24, 2018.

3) Crested Butte Bike Week Special Event Application for June 21-24, 2018 and Special Event Liquor Permits for June 22-24, 2018.

4) Tri-State Corvair Display Special Event Application for a Car Show on June 9, 2018.

5) Alpenglow Special Event Application and Special Event Liquor Permit for Mondays from June 18 - August 13, 2018.

6) Restaurant/Bar Seating on Public Sidewalks for Happy Place LTD DBA Django's Located at 209 Elk Avenue.

7) Appointment of Two Commissioners to the Crested Butte Creative District.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PROCLAMATION IN HONOR OF DAVE OCHS

7:10 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:15 STAFF UPDATES

7:20 PUBLIC HEARING

1) Ordinance No. 15, Series 2018 - An Ordinance of the Crested Butte Town Council Authorizing the Release of Land Use Conditions and Restrictive Covenants.

7:30 2) Transfer of the Soupcon Hotel and Restaurant Liquor License Located at 127A Elk Avenue from J&A Cuisine Inc to Fatdog LLC.

7:40 NEW BUSINESS

1) Community Grant Funding Recommendations.

7:50 2) Appeal by Laura Silva on Behalf of Colorado Jazz Musicians Festival for the Use of Town Park for an Event on September 8 - 9, 2018.

8:05 3) Bid Award for Wildcat Creek Waterline Stabilization Project.

8:15 4) Update on the Process and Stages for Fire Restrictions.

- 8:30** 5) Ordinance No. 16, Series 2018 - An Ordinance of the Crested Butte Town Council Amending Chapter 16, Article 15 of the Crested Butte Municipal Code to Include New Regulations for the Removal of Trees.
- 8:40** 6) Ordinance No. 17, Series 2018 - An Ordinance of the Crested Butte Town Council Amending Chapter 4, Article 2 Section 4-2-30 of the Crested Butte Municipal Code Pertaining to Sales and Use Tax Definitions and Exemptions.
- 8:45** 7) Ordinance No. 18, Series 2018 - An Ordinance of the Crested Butte Town Council Approving the Lease of a Portion of the Property at 716 Elk Avenue to High Country Conservation Advocates.
- 8:50** 8) Ordinance No. 19, Series 2018 - An Ordinance Amending Chapter 6, Article 4 of the Crested Butte Municipal Code to Include Regulations for Merchandise Trucks.
- 9:05** **LEGAL MATTERS**
- 9:10** **COUNCIL REPORTS AND COMMITTEE UPDATES**
- 9:25** **OTHER BUSINESS TO COME BEFORE THE COUNCIL**
- 9:35** **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**
- Monday, June 18, 2018 - 7:00PM Regular Council
 - Monday, July 2, 2018 - 7:00PM Regular Council
 - Monday, July 16, 2018 - 7:00PM Regular Council
- 9:40** **EXECUTIVE SESSION**
- For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding Slate River Annexation.
- 10:35** **ADJOURNMENT**